

Message Text

CONFIDENTIAL

PAGE 01 STATE 180048

63

ORIGIN EB-11

INFO OCT-01 ARA-16 ISO-00 L-03 AGR-20 COME-00 RSC-01 /052 R

DRAFTED BY EB/FTD:MBSMITH:MLB

9/10/73 EXT. 20612

APPROVED BY EB/FTD:HMPHELAN

ARA/AP/B - JRBINNS

DESIRED DISTRIBUTION

ARA/AP/B

----- 063391

R 111706Z SEP 73

FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

C O N F I D E N T I A L STATE 180048

EO: 11652, GDS

TAGS: ETRD, BL

SUBJECT: COTTON CONTRACTS

REF: STATE 178766

1. FYI. IMPORT EXPORT BANK HAS RECEIVED EXPORT PAYMENT APPLICATION FROM CONTINENTAL MOSS-GORDIN COMPANY FOR 85 PERCENT PAYMENT GUARANTEE ON FIVE YEAR NOTE 428,000 DOLLAR SALE COTTON GINNING EQUIPMENT TO BOLIVIAN GINNING CONSORTIUM, COOPERATIVE AGRICOLA WARNES, LIMITED, SANTA CRUZ. BANK HAS QUERIED DEPARTMENT IF THERE IS ANY "POLITICAL" REASON WHY APPLICATION SHOULD NOT RPT NOT BE APPROVED IN VIEW OF RECENT GOB ACTIONS RE COTTON CONTRACTS. END FYI.

2. EMBASSY REQUESTED DETERMINE IF WARNES GROUP PART OF, OR CONTROLLED BY, COTTON PLANTERS ASSOCIATION OR IF ANY MEMBERS CONSORTIUM RESPONSIBLE FOR RECENT GOB DECREE. EMBASSY COMMENTS ALSO SOUGHT ON WHETHER THREAT OF BANK REFUSAL APPROVE PAYMENT GUARANTEE WOULD BE USEFUL AS LEVERAGE ON COTTON CONTRACT QUESTION.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 180048

3. ACCORDING BANK, MEMBERS OF WARNES CONSORTIUM ARE
GILBERTO BALCARZAR JULIO, SATURNINO ROCA ORTIZ, RAFAEL
ROCA PEINADO, JOSE TOMASY REYMOND, URBANO SUAREZ SANGUINO,
ANTONIO FRANCO PARADA, LORGIO ORTIZ GUTIERREZ,
OSWALDO PARADA ACHABEL, JULIO BARGAS GIL, MELFY DE MORENO,
AND JUAN HERMONGENES SANGUINO, ALL APPARENTLY OF SANTA
CRUZ. RUSH

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COTTON, BANK LOANS, CONTRACTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: collinp0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE180048
Document Source: CORE
Document Unique ID: 00
Drafter: MBSMITH:MLB
Enclosure: n/a
Executive Order: GS PHELAN
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730942/aaaabetr.tel
Line Count: 68
Locator: TEXT ON-LINE
Office: ORIGIN EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: STATE 178766
Review Action: RELEASED, APPROVED
Review Authority: collinp0
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by martinjw>; APPROVED <27 FEB 2002 by collinp0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COTTON CONTRACTS
TAGS: ETRD, BL, XMB
To: LA PAZ
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005